



AGENDA
Utility Management Review Board

February 5, 2015
10:00 am
Room 31, Legislative Plaza
301 Sixth Avenue North
(6th Avenue between Charlotte Avenue and Union Street)
Nashville, Tennessee

Call to Order

Approval of minutes

December 4, 2014

Introduction of Board members and Comptroller staff

Investigations presentation

Rene Brison

Review current investigative reports

- a. Guidelines for commissioner removal
- b. Chuckey Utility District Greene County
- c. Cross Anchor Utility District Greene County
- d. Webb Creek Utility District Sevier County

Water loss - AWWA Reporting worksheet

Chris Leauber

Depreciation

Sheila Reed

Process for referral

Duties of Board

- a. 7-82-702
- b. Rate reviews
 - 1. Petition of 10% of customers 7-82-102
 - 2. Request based on 7-82-402
 - 3. Customer complaints
- c. Approve creation of a district 7-82-201
- d. Able to negotiate for consolidation 7-82-704

Open Records/Open Meetings

Ann Butterworth

Conflict of Interest

Betsy Knotts

Miscellaneous:

Election of officers
Annual Water Loss Report
Pending legislation
Complaint log
Jurisdiction list
Next UMRB regular meeting

Open Discussion

Visitors to the Legislative Plaza are required to pass through a metal detector and must present photo identification. Individuals with disabilities who wish to participate in this meeting or to review filings should contact the Office of State and Local Finance to discuss any auxiliary aids or services need to facilitate such participation. Such contact may be in person or by writing, telephone or other means, and should be made prior to the scheduled meeting date to allow time to provide such aid or service. Contact the Office of State and Local Finance (Ms. Joyce Welborn) for further information.

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